

1. The meeting was called to order at 6:01 pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Jack Davis, Neil Duncan, Mayor Moser, and Harold Merritt were present. Kevin Sair was excused. Rod Mills of Ensign Engineering was present. Legal Counsel was excused. Nathan Bronemann was present taking minutes.
4. Declarations of conflict of interests  
None stated.
5. Discussion and possible action on Resolution 2015-01: An interlocal agreement for use of personnel with the Town of Apple Valley

Mayor Moser read the resolution which would allow the SSD/Town employees to be solely employees of the Town and then contracted back to the SSD. He said this would allow Dale Harris to be a full time employee and be eligible for benefits. He also read the pertaining agreement.

Motion made by Mayor Moser to adopt Resolution 2015-01. Jack Davis seconded the motion. Vote: Neil Duncan-yes, Mayor Moser-yes, Harold Merritt-yes, Jack Davis-yes. The motion passed 4/0.

Motion made by Mayor Moser to enter into the pertaining agreement. Jack Davis seconded the motion. Vote: Neil Duncan-yes, Mayor Moser-yes, Harold Merritt-yes, Jack Davis-yes. The motion passed 4/0.

6. Discussion and possible action on adopting the Town's Personnel Policies and Procedures

Motion made by Mayor Moser to adopt the Town's Personnel Policies and Procedures. Neil Duncan seconded the motion. Vote: Neil Duncan-yes, Mayor Moser-yes, Harold Merritt-yes, Jack Davis-yes. The motion passed 4/0.

7. Report on the Cedar Point well head project – Ensign Engineering

Rod Mills said real progress had been made with the State. He said a stipulation remained which requires the project to be bid differently according to the state. He said they were meeting to discuss the issue and said the project should begin within days.

8. Discussion and action on amending the 2015 budget

Mayor Moser read through the proposed budget amendments, (attached).

Motion made by Mayor Moser to forward the discussed changes to the Town Council for approval. Neil Duncan seconded the motion. Vote: Neil Duncan-yes, Mayor Moser-yes, Harold Merritt-yes, Jack Davis-yes. The motion passed 4/0.

9. Discussion and action on the 2016 budget

Mayor Moser read through the proposed 2016 budget, (attached).

Motion made by Mayor Moser to forward the discussed budget to the Town Council for approval. Jack Davis seconded the motion. Vote: Neil Duncan-yes, Mayor Moser-yes, Harold Merritt-yes, Jack Davis-yes. The motion passed 4/0.

10. Construction and Acquisitions – Harold Merritt

Nothing to discuss.

11. Funding – Kevin Sair

Nothing to discuss.

12. Operations – Neil Duncan

Nothing to discuss.

13. Resource Management – Mayor Moser

a. Discussion on water rights assignments – Roger Sanders

Continued until next meeting.

14. Development – Jack Davis

Nothing to discuss.

15. Review of Policies and Procedures

Nothing additional to discuss.

16. Sewer

Nothing to discuss.

17. Consent Calendar - Income and Expenses

Motion made by Mayor Moser to accept the consent calendar as presented. Neil Duncan seconded the motion. Vote: Neil Duncan-yes, Mayor Moser-yes, Harold Merritt-yes, Jack Davis-yes. The motion passed 4/0.

18. Consider approval of minutes:

a. May 20, 2015 Regular Meeting Minutes

Motion made by Mayor Moser to approve the May 20, 2015 regular meeting minutes. Jack Davis seconded the motion. Vote: Neil Duncan-yes, Mayor Moser-yes, Harold Merritt-yes, Jack Davis-yes. The motion passed 4/0.

19. Request for a closed session

None requested.

20. Adjournment

Motion made by Jack Davis to adjourn the meeting. Neil Duncan seconded the motion. Vote: Neil Duncan-yes, Mayor Moser-yes, Harold Merritt-yes, Jack Davis-yes. The motion passed 4/0.

Meeting adjourned at approximately 6:46 PM.

Date approved: \_\_\_\_\_

ATTEST BY: \_\_\_\_\_  
Nathan Bronemann

\_\_\_\_\_  
Chairman Harold Merritt